DRAFT 10/19/2010

TOWN OF FREDERICK, COLORADO RESOLUTION NO. 10-R-

A RESOLUTION OF THE TOWN OF FREDERICK, COLORADO, ACCEPTING CDOT QUIT CLAIM DEED FOR PUBLIC RIGHT OF WAY AT THE WELD COUNTY ROAD 13 AND COLORADO HIGHWAY 52

WHEREAS, the Board of Trustees of the Town of Frederick, Colorado, on October 26, 2010, reviewed the quit claim deed of the Colorado Department of Transportation ("Grantor"), 15285 S. Golden Rd., Bldg 47, Golden CO 80401, for the transfer of the following real property for detaining storm water runoff; to wit:

PARCEL NO. 509A OF THE COLORADO DEPARTMENT OF TRANSPORTATION PROJECT NH-IRCX 025-3(109) UNIT 5, CONTAINING 630,804 ft²/14.481 ac. +/-, as more particularly described in Exhibit A; and

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF FREDERICK, COLORADO, AS FOLLOWS:

- **Section 1.** The Board of Trustees for the Town of Frederick has been presented a quit claim deed between the State of Colorado, by and through the Colorado Dept. of Transportation (CDOT), and the Town of Frederick, with terms and conditions being as stated in said deed; and
- **Section 2.** The deed is for a parcel, located west of I-25 and south of Godding Hollow Pkwy (CR18), originally acquired by CDOT for the purpose of detaining storm runoff to help attenuate flows that would otherwise be routed through Frederick West Business Park; and
- **Section 3.** CDOT agreed that it would dedicate the improved parcel to the Town of Frederick for operation and maintenance; and
- **Section 4.** After review, the Board deems it advisable to approve and accept said deed, a copy of which is attached hereto and incorporated herein by reference as Exhibit A.

INTRODUCED, READ, PASSED, AND SIGNED THIS 26th DAY of OCTOBER, 2010.

ATTEST:	TOWN OF FREDERICK
By	By
Nanette S. Fornof, Town Clerk	Eric D. Doering, Mayor

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EXHIBIT A

CDOT QUIT CLAIM CONVEYANCE OF DRAINAGE PARCEL W. OF I-25/S. OF WELD COUNTY ROAD 18